

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 15, 2006, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, Hoyt, Brogan, Beety, and Lowery.

SPECIAL RECOGNITION Mayor Kropp presented, Executive Secretary, Anita Klamm with a Certificate of Appreciation and a special Thank You for her 34 years of city service.

MOTION to approve the minutes of the May 1, 2006 regular meeting was made by Hoyt, seconded by Brogan, and carried.

PUBLIC COMMENTS Judy Holtzman, requested permission to sell food from her trailer and be able to travel to various events within the city parks.

PRESENTATION Fire Chief, Jack Baus, presented the Council and Administration with various information such as number of runs and type, break down of population throughout the city and traffic flow by area. The requested information will help support previous options for the relocation of fire station no. 2 and future needs of the Menomonie Fire Department, and announced that he will provide additional information at a future meeting.

MOTION to approve a 1 year agreement with the UW - Stout Disc Golf Club with the club to cover any cost in extending the Brick Yard Disc Golf Course was made by Sandy White, seconded by Herb White, and carried with Sutliff opposed.

ORDINANCE **MOTION** to waive the first reading of the ordinance amendment installing a stop sign on Ballentine Road at Evans was made by Lowery, seconded by Herb White, and carried. **MOTION** to waive the second reading was made by Fonder, seconded by Hoyt, and carried. **MOTION** to adopt the ordinance was made by Schwebs, seconded by Fonder, and carried.

ORDINANCE **MOTION** to waive the first reading of the ordinance to enact a six month moratorium on the siting of cellular towers/antennas in the community was made by Madsen, seconded by Beety, and carried. **MOTION** to waive the second reading was made by Riedel, seconded by Hoyt, and carried. **MOTION** to adopt the ordinance was made by Lowery, seconded by Schwebs, and carried.

CONTRACT 2005 - 2006 Menomonie Fire Department Captain's contract needs clarification and will be brought back to a future meeting.

RESOLUTION NO. 18 establishing the 2006 non-represented employees salary and benefit adjustments was introduced and moved for adoption by Sandy White, seconded by Brogan, and carried on roll call vote with Beety abstaining.

MOTION was made by Lowery, seconded by Brogan, and carried on roll call vote to authorize the sale of surplus city items at the police auction on May 24, 2006.

APPOINTMENTS **MOTION** was made by Schwebs, seconded by Brogan, and carried to approve the Mayor's recommendation and appoint Sam Wood and John Sobotta to the Board of Review for 2006.

BUDGET **MOTION** was made by Herb White, seconded by Fonder, and carried on roll call vote to approve the following additional audit required year end 2005 budget adjustments:

01.51410.121 Elections	\$ 50.00+
01.51511.111 Comptroller	1,100.00+
01.51520.121 Assess. Of Property	145.00+
01.51540.111 Treasurer	680.00+
01.51540.121 Treasurer	670.00+
01.52110.121 Police	1,125.00+
01.52410.121 Inspection	805.00+

01.53430.121 Animal Control	960.00+
01.53430.451 Animal Control	210.00+
01.53610.317 Sewage Service	91,000.00+
01.54110.121 Mach. & Equip.	1,575.00+
01.54120.121 Garages & Sheds	485.00+
01.54210.121 Street Supervision	11,500.00+
01.54310.121 Street Maintenance	1,425.00+
01.54350.121 Snow & Ice Control	3,745.00+
01.54410.121 Street Signs	1,305.00+
01.54420.121 Street Lighting	360.00+
01.54430.121 Tree & Brush Control	2,100.00+
01.54450.121 Storm Sewer	40.00+
01.55130.121 Leisure Services Center	1,675.00+
01.55210.121 Recreation	445.00+
01.55220.121 Pool & Beach	125.00+
01.55220.122 Pool & Beach	125.00+
01.55340.123 Celebrations & Entertainment	105.00+
01.55410.121 Parks	5,275.00+
01.60000.699 Contingent	127,030.00 -

BUDGET MOTION was made by Riedel, seconded by Brogan, and carried on roll call vote to approve the following:

- ▶ \$900 from Contingency to Police Firearms 01.52110.723
- ▶ \$1,400 to Fire Revenue 01.44220 and to 01.52310.442 First Aid Supplies

MAYOR'S REPORT Mayor Kropp introduced Bert Petersen, Attorney - Cedar Corporation, presented the Council a summarization of a conversation he had with Jim Hartel, Union Pacific Railroad indicating the possible approval to transfer railroad right-of-way. Announced that the agenda pack included a notice that the Veterans Service Office will be holding a Memorial Day Service on Monday, May 29, 2006.

MOTION was made by Lowery asking Judy Holtzman to provided better detailed dates of upcoming events that she plans to attend with her food trailer, seconded by Fonder, and carried.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS Building Inspection Monthly Report, Summary Report from Menomonie Fire Department, and Charter Communications Quarterly Franchise Fee Payment letter were also included in agenda packets. Randy Eide gave the council a brief update on projects in progress for 2006.

Mayor Kropp announced that the Smoking Ban Committee is scheduled to meet again and will be coming back to the City Council in the near future.

MOTION was made by Brogan, seconded by Hoyt, and carried on roll call vote to approve payment of the following claims:

Advanced Tank Services Inc	653.84
Bowman Plumbing	3,542.42
EMC Insurance Co.	3,000.00
MDMA	27,990.00
Pump & Meter Service	169.10
Sound Service Co.	209.00
TAPCO	2,822.21
Test America	46.00
United Building Centers	368.83
Wipfli	25,590.00
PARKING UTILITY	
City Treasurer	2,016.45
Clancy Systems	420.00
Koenig/Ron	117.00
Wipfli	865.00

LICENSES MOTION to approve the license list, as presented, was made by Lowery, seconded by Sandy White, and carried on roll call vote with Beety opposed. **OPERATORS: NONE TAXI CAB DRIVER:** Terrance J. Butler. **TEMPORARY CLASS “B” BEER LICENSE:** Red Cedar Racing Assoc., Inc., Dunn County Rec. Park, 620 17th Street (Fenced in area of the grandstand and pit area of the race track) on June 14, 2006. Red Cedar Racing Assoc., Inc., Dunn County Rec. Park, 620 17th Street (Fenced in area of the grandstand and continues to an enclosed tent located about 40 feet south of the grandstand area) from **Wednesday through Sunday**, August 9 - 13, 2006 (fair week).

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c),(e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties; the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Fonder, seconded by Brogan, and carried on roll call vote. Mayor Kropp excused himself for personal reasons and Council President Lowery chaired meeting.

MOTION to return to open session was made by Brogan, seconded by Herb White, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Fonder, seconded by Brogan, and carried.

Tammie J. Cook, Deputy City Clerk

